

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004418

Entity Name: SMS GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1028 ROYAL PASS ROAD
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1028 ROYAL PASS ROAD
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4162490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, TAMI
1028 ROYAL PASS ROAD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SOROKA, STEVEN
1028 ROYAL PASS ROAD
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN SOROKA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SOROKA, STEVEN
Address: 1028 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: SILVER, TAMI B
Address: 1028 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN SOROKA

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date